

THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR SPECIAL COUNCIL  
MEETING OF TUESDAY, FEBRUARY 11, 1986 AT 10:30 A.M. IN THE  
COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Cleator, McColl, Jones, Gotch,  
McCarty, and Martinez, members of the City Council of the City of  
San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held  
in the Council Chambers, 12th floor City Administration Building,  
202 C St., San Diego, California, on Tuesday, February 11, 1986,  
at the hour of 10:30 a.m.

Said meeting will be held for the purpose of a joint meeting with  
the Redevelopment Agency relative to the Southcrest Redevelopment  
Project, a Disposition and Development Agreement with EJRB  
Plastics, Inc., and the Koll Center, Parcel C, Columbia  
Redevelopment Project.

Dated January 7, 1986. ED STRUIKSMA, DEPUTY MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Struiksma at  
10:42 a.m. The meeting was recessed by Deputy Mayor Struiksma at  
10:57 a.m. The meeting was reconvened by Deputy Mayor Struiksma  
at 11:08 a.m. with all Council members present. Deputy Mayor  
Struiksma adjourned the meeting at 11:11 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Vacant
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-present
- Clerk-Abdelnour (bb)

FILE: MINUTES

ITEM-600: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Vacant
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present

- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-present

ITEM-601: CONTINUED TO APRIL 1, 1986, AT 10:00 A.M. TIME  
CERTAIN

(Continued from the meeting of October 22, 1985, Item 604, at Council Member Jones' request.)

Two actions relative to the Southcrest Redevelopment Project:

(See memorandum from SEDC dated 10/15/85. Southeast San Diego Community Area. District-4.)

Subitem-A: (O-86-65)

Introduction of an Ordinance approving and adopting the Redevelopment Plan for the Southcrest Redevelopment Project.

Subitem-B: (R-86-670)

Adoption of a Resolution certifying the final Environmental Impact Report with respect to the Southcrest Redevelopment Project; making certain findings with respect to the Environmental Impacts of said project.

NOTE: See Item 331 on the Council docket and the Redevelopment Agency Agenda of February 11, 1986 for related items.

FILE: --

COUNCIL ACTION: (Tape location: A140-387.)

MOTION BY JONES TO CONTINUE TO APRIL 1, 1986, FOR FURTHER REVIEW BY COUNCIL AND REDEVELOPMENT AGENCY. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

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ITEM-602:

(Continued from the meeting of January 14, 1986, Item 701, at Reese Jarrett's request to further review the parking facilities.)

Two actions relative to the Disposition and Development Agreement with EJR Plastics, Inc.:

(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-86-1209) ADOPTED AS RESOLUTION R-265047

Adoption of a Resolution certifying the Secondary Study of Environmental Impacts with respect to the proposed Disposition and Development Agreement between the Redevelopment Agency and EJR Plastics, Inc., and the proposed sale of real property and construction of clean, light-industrial facilities of about 60,000 sq. ft.

Subitem-B: (R-86-1208) ADOPTED AS RESOLUTION R-265048

Adoption of a Resolution approving the sale of certain property in the Gateway Center West (Dells) Redevelopment Project area to EJR Plastics, Inc.; approving the Disposition and Development Agreement; and making certain findings with respect to such sale.

NOTE: See the Redevelopment Agency Agenda of February 11, 1986 for a companion item.

FILE: MEET

COUNCIL ACTION: (Tape location: A563-639.)

MOTION BY GOTCH TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-603: CONTINUED TO FEBRUARY 18, 1986, AT 10:30 A.M.

Two actions relative to the Koll Center, Parcel C, Columbia Redevelopment Project:

(See memorandum from CCDC Executive Vice President, dated January 28, 1986. Centre City Community Area. District-8.)

Subitem-A: (R-86-1447)

Certifying that the Council has reviewed and considered information contained in Environmental Impact Reports and the Secondary Study with respect to the proposed sale and development of certain property within the Columbia Redevelopment Project area; and making certain findings and determinations regarding Environmental Impacts of said proposed sale and development.

Subitem-B: (R-86-1446)

Approving the sale of property in the Columbia

Redevelopment Project Area to Koll-Columbia Development, a Joint Venture for a mixed-use development including residential units; approving the first amended Disposition and Development Agreement pertaining thereto; and making certain findings with respect to such sale.

NOTE: See the Redevelopment Agency Agenda of February 11, 1986 for a companion item.

FILE: --

COUNCIL ACTION: (Tape location: A640-659.)

MOTION BY MARTINEZ TO CONTINUE AT THE REQUEST OF THE REDEVELOPMENT AGENCY. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Struiksma at 11:11 a.m.

FILE: MEET

COUNCIL ACTION: (Tape location: A660.)